AGENDA CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of January 23, 2017

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of Mayor and Common Council Meeting Minutes of January 9, 2017

Approval of Executive Session Minutes of January 9, 2017

3. PUBLIC HEARINGS

4. CONSENT CALENDAR

Approval of December 2016 Departmental Operating Reports

UPSD Agreement Renewal with Town Mall - Chief Spaulding

Façade easement, Agreement A-1099, for the City Mural at Locust Lane City Park – Bill Mackey

5. REPORT FROM THE MAYOR

6. REPORTS FROM STANDING COMMITTEES

7. COUNCIL COMMENTS AND DISCUSSION

8. BIDS

9. ORDINANCES & RESOLUTIONS

Adoption of Ordinance 874 – An Ordinance amending the adopted budget for the fiscal year ending June 30, 2017. – Ms. Palmer

10. <u>UNFINISHED BUSINESS</u>

Use of Winters Street for a Bike Lane

11. NEW BUSINESS

Presentation of the Fiscal Year 2016 Audited Financial Reports-Cohn Reznick

12. DEPARTMENTAL REPORTS

13. <u>CITIZEN COMMENTS</u>

14. ADJOURNMENT